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THE ANDHRA PRADESH GAZETTE

PUBLISHED BY AUTHORITY

W.No.29

AMARAVATI, WEDNESDAY, JULY 26, 2023

G.503

PART II - MISCELLANEOUS NOTIFICATIONS OF INTEREST TO THE PUBLIC

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NOTIFICATIONS BY HEADS OF DEPARTMENTS Etc.,

COMMISSIONER AND INSPECTOR GENERAL OF REGISTRATION AND STAMPS DEPARTMENT, ANDHRA PRADESH, TADEPALLI.

Letter No.CF/1889014/2022.

Dated: 24-07-2023.

CHIT FUNDS ACT, 1982 - VIOLATIONS AND IRREGULARITIES NOTICED IN RUNNING CHIT FUND BUSINESS BY M/s. MARGADARSI CHIT FUND PRIVATE LIMITED - WINDING UP ORDERS ISSUED BY THE DEPUTY REGISTRARS OF CHITS IN RESPECT OF CERTAIN CHIT GROUPS.

Ref:-

- 1.Letter No. CF/1492/2023, dated 17-07-2023 of the Deputy Registrar of Chits, Kakinada.
- 2.Letter No CF/512/2023, dated 17-07-2023 of the Deputy Registrar of Chits, Vijayawada.
- 3.Letter No. CF/2219/2023, dated 10-07-2023, 18-07-2023 of the Deputy Registrar of Chits, Guntur.
- 4.Letter No. CF/DRC/1184-III/2022/ELR, dated 10-07-2023 of the Deputy Registrar of Chits, Eluru.

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NOTIFICATION

Winding up of Chit Groups of M/s. Margadarsi Chit Fund Private Limited,
Rajamahendravaram branch.

(Section 56 of Chit Funds Act, 1982)

On contraventions committed by M/s. Margadarsi Chit Fund Private Limited, Rajamahendravaram Branch, in exercise of the powers conferred by Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Kakinada wound up the following Chit Groups and all the assets pertaining the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
1	Rajamahendravaram	32/2019	LT005V	50,00,000	CF/1257/A/2023-1, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
2	Rajamahendravaram	190/2019	FT002V	40,00,000	CF/1257/B/2023-2, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
3	Rajamahendravaram	207/2020	LT006DR	25,00,000	CF/1257/2023-3, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
4	Rajamahendravaram	13/2021	LT007AR	1,50,000	CF/1257/2023-4, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
5	Rajamahendravaram	10/2019	LT020XR	10,00,000	CF/1257/2023-5, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
6	Rajamahendravaram	12/2021	LT025XR	10,00,000	CF/1257/2023-6, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
7	Rajamahendravaram	104/2022	LT028XR	10,00,000	CF/1257/2023-7, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
8	Rajamahendravaram	267/2018	LT54SR	3,00,000	CF/1257/2023-8, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
9	Rajamahendravaram	266/2018	LT054TR	5,00,000	CF/1257/2023-9, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
10	Rajamahendravaram	102/2019	LT055SR	3,00,000	CF/1257/2023-10, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
11	Rajamahendravaram	202/2019	LT056SR	3,00,000	CF/1257/2023-11, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
12	Rajamahendravaram	88/2019	LT056TR	5,00,000	CF/1257/2023-12, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
13	Rajamahendravaram	24/2020	LT057SR	3,00,000	CF/1257/2023-13, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
14	Rajamahendravaram	175/2019	LT057TR	5,00,000	CF/1257/2023-14, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
15	Rajamahendravaram	114/2020	LT058SR	3,00,000	CF/1257/2023-15, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
16	Rajamahendravaram	240/2019	LT058TR	5,00,000	CF/1257/2023-16, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
17	Rajamahendravaram	46/2021	LT059SR	3,00,000	CF/1257/2023-17, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
18	Rajamahendravaram	25/2020	LT059TR	5,00,000	CF/1257/2023-18, Dated: 20.06.2023 of

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
					Deputy Registrar of Chits, Kakinada.
19	Rajamahendravaram	99/2020	LT060TR	5,00,000	CF/1257/2023-19, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
20	Rajamahendravaram	163/2020	LT061TR	5,00,000	CF/1257/2023-20, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
21	Rajamahendravaram	34/2021	LT062TR	5,00,000	CF/1257/2023-21, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.
22	Rajamahendravaram	118/2021	LT063TR	5,00,000	CF/1257/2023-22, Dated: 20.06.2023 of Deputy Registrar of Chits, Kakinada.

This Notification is issued under Section 56 of Chit Funds Act,1982.

P. RAMALAKSHMI PATNAIK,
*Deputy Registrar of Chits,
Kakinada.*

NOTIFICATION

Winding up of Chit Groups of M/s. Margadarsi Chit Fund Private Limited,
Labbipet branch, Vijayawada.

(Section 56 of Chit Funds Act, 1982)

On contraventions committed by M/s. Margadarsi Chit Fund Private Limited, Labbipet Branch, in exercise of the powers conferred by Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Vijayawada wound up the following Chit Groups and all the assets pertaining the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
1	Labbipet	203/2018	LTO15VP	. 50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
2	Labbipet	236/2018	LTO01VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
3	Labbipet	16/2019	LT071TP	5,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
4	Labbipet	25/2019	LT043XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
5	Labbipet	42/2019	LT002VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
6	Labbipet	64/2019	LT072TP	5,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
7	Labbipet	77/2019	LT016VP	50,00,000.00	CF/512/2023, dated:15.07.2023

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
					Deputy Registrar of Chits, Vijayawada.
8	Labbipet	84/2019	LT044XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
9	Labbipet	117 /2019	FT029DP	20,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
10	Labbipet	138/2019	FT008BP	2,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
11	Labbipet	146/2019	LT04SXP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
12	Labbipet	159/2019	LT003VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
13	Labbipet	176/2019	LT017VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
14	Labbipet	203/2019	LT046XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
15	Labbipet	25/2020	FT030DP	20,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
16	Labbipet	42/2020	FT009BP	2,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
17	Labbipet	55/2020	LT047XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
18	Labbipet	88/2020	LT018VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
19	Labbipet	95/2020	LT048XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
20	Labbipet	108/2020	LT004VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
21	Labbipet	145/2020	FT031DP	20,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
22	Labbipet	Oct-21	LT019VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
23	Labbipet	37/2021	FT010BP	2,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
24	Labbipet	41/2021	LT049XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
25	Labbipet	75/2021	LT020VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
26	Labbipet	76/2021	LT005VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
27	Labbipet	110/2021	LT050XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
28	Labbipet	147/2021	FT032DP	20,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
29	Labbipet	149/2021	LT021VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
30	Labbipet	158/2021	LT006VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
					Deputy Registrar of Chits, Vijayawada.
31	Labbipet	Mar-22	LT051XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
32	Labbipet	23/2022	LT007VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
33	Labbipet	24/2022	LT022VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
34	Labbipet	25/2022	LT052XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
35	Labbipet	45/2022	FT033DP	20,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
36	Labbipet	144/2022	LT008VVP	1,00,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
37	Labbipet	145/2022	LT023VP	50,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.
38	Labbipet	146/2022	LT053XP	10,00,000.00	CF/512/2023, dated:15.07.2023 Deputy Registrar of Chits, Vijayawada.

This Notification is issued under Section 56 of Chit Funds Act,1982.

V.S.R. PRASAD,
*Deputy Registrar of Chits,
Vijayawada.*

NOTIFICATION

Winding up of Chit Groups of M/s. Margadarsi Chit Fund Private Limited,
Arundelpet branch, Guntur.

(Section 56 of Chit Funds Act, 1982)

On contraventions committed by M/s. Margadarsi Chit Fund Private Limited, Arundelpet Branch, in exercise of the powers conferred by Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Guntur wound up the following Chit Groups and all the assets pertaining the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
1	Arundelpet	38/2022	FT003VV-GT	80,00,000/-	No.CF/2219/2023-2 Dated 10.07.2023
2	Arundelpet	21/2021	FT048B-GT	2,00,000/-	No.CF/2219/2023-3 Dated 10.07.2023
3	Arundelpet	68/2020	FT038N-GT	5,00,000/-	No.CF/2219/2023-4 Dated 10.07.2023
4	Arundelpet	77/2021	FT040N-GT	5,00,000/-	No.CF/2219/2023-5 Dated 10.07.2023
5	Arundelpet	87/2019	TT016T-GT	3,00,000/-	No.CF/2219/2023-6 Dated 10.07.2023
6	Arundelpct	45/2021	LT035X-GT	10,00,000/-	No.CF/2219/2023-7 Dated 10.07.2023
7	Arundelpet	102/2018	LT008V-GT	50,00,000/-	No.CF/2219/2023-8 Dated 10.07.2023
8	Arundelpet	24/2021	LT019S-GT	3,00,000/-	No.CF/2219/2023-9 Dated 10.07.2023
9	Arundelpet	Jun-22	LT036X-GT	10,00,000/-	No.CF/2219/2023-10 Dated 10.07.2023
10	Arundelpet	31/2019	LT032X-GT	10,00,000/-	No.CF/2219/2023-11 Dated 10.07.2023
11	Arundelpet	Jun-21	TT009C-GT	9,00,000/-	No.CF/2219/2023-12 Dated 10.07.2023
12	Arundelpet	78/2021	TT010C-GT	9,00,000/-	No.CF/2219/2023-13 Dated 10.07.2023

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
13	Arundelpet	59/2020	LT034X-GT	10,00,000/-	No.CF/2219/2023-14 Dated 10.07.2023
14	Arundelpet	Jul-22	LT046T-GT	5,00,000/-	No.CF/2219/2023-15 Dated 10.07.2023
15	Arundelpet	127/2018	LT031X-GT	10,00,000/-	No.CF/2219/2023-16 Dated 10.07.2023
16	Arundelpet	137/2018	LT030P-GT	2,00,000/-	No.CF/2219/2023-17 Dated 10.07.2023
17	Arundelpet	Oct-20	LT033X-GT	10,00,000/-	No.CF/2219/2023-18 Dated 10.07.2023
18	Arundelpet	93/2018	LT017S-GT	3,00,000/-	No.CF/2219/2023-19 Dated 10.07.2023
19	Arundelpet	25/2021	TT017T-GT	3,00,000/-	No.CF/2219/2023-20 Dated 10.07.2023
20	Arundelpet	42/2022	TT011C-GT	9,00,000/-	No.CF/2219/2023-21 Dated 10.07.2023
21	Arundelpet	100/2019	LT009C-GT	15,00,000/-	No.CF/2219/2023-22 Dated 10.07.2023
22	Arundelpet	94/2018	LT030X-GT	10,00,000/-	No.CF/2219/2023-23 Dated 10.07.2023
23	Arundelpet	108/2018	LT008C-GT	15,00,000/-	No.CF/2219/2023-24 Dated 10.07.2023
24	Arundelpet	41/2021	FT039N-GT	5,00,000/-	No.CF/2219/2023-25 Dated 10.07.2023
25	Arundelpet	85/2019	FT037N-GT	5,00,000/-	No.CF/2219/2023-26 Dated 10.07.2023

This Notification is issued under Section 56 of Chit Funds Act,1982.

D. SAILAJA,
*Deputy Registrar of Chits,
Guntur.*

NOTIFICATION

Winding up of CERTAIN Chit Groups of M/s. Margadarsi Chit Fund Private Limited,
ELURU Branch, ELURU

(Section 56 of Chit Funds Act, 1982)

On contraventions committed by M/s. Margadarsi Chit Fund Private Limited, ELURU Branch, ELURU, in exercise of the powers conferred by Section 48(h) of the Chit Funds Act, 1982, the Deputy Registrar of Chits and District Registrar, Eluru wound up the following Chit Groups and all the assets pertaining the said chit groups shall vest with the Registrar of Chits as per Section 54 of the Chit Funds Act, 1982.

Sl. No	Name of the Branch	PSO No	Chit Group No	Chit Value	Proceedings No.
1	Eluru	09/2019	LT008VE	50,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
2	Eluru	85/2022	FT029NE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
3	Eluru	63/2021	FT028NE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
4	Eluru	113/2019	FT027NE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
5	Eluru	96/2019	LT033XE	10,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
6	Eluru	44/2019	LT032XE	10,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
7	Eluru	174/2018	LT031XE	10,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
8	Eluru	81/2019	LT015SE	3,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023

9	Eluru	13/2022	LT012VE	50,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
10	Eluru	54/2021	LT011VE	50,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
11	Eluru	83/2020	LT010VE	50,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
12	Eluru	138/2019	LT009VE	50,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
13	Eluru	88/2021	LT038XE	10,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
14	Eluru	108/2019	LT038TE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
15	Eluru	68/2019	LT037TE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023
16	Eluru	192/2018	LT036TE	5,00,000/-	CF/DRC/1184-III/2022/ELR, dated 10.07.2023

This Notification is issued under Section 56 of Chit Funds Act,1982.

J. U. N. JAYALAKSHMI,
*Deputy Registrar of Chits,
Eluru.*

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